

**MINUTES  
FREMONT REDEVELOPMENT AGENCY SPECIAL MEETING  
AUGUST 24, 2011  
FREMONT CITY HALL  
AND  
VIA TELECONFERENCE WITH COUNCILMEMBER HARRISON FROM  
2365 KAA NAPALI PARKWAY, ROOM 689, LAHAINA, MAUI, HAWAII 96761  
5:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

- \* 2.1 Approval of Minutes – None.**

**3. PUBLIC COMMUNICATIONS**

- 3.1 Oral and Written Communications – None.**

**4. PUBLIC HEARINGS – None.**

**5. OTHER BUSINESS**

- 5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action**

- 5.2 Chairperson Wasserman opened consideration of Adoption of the Redevelopment Agency's Enforceable Obligations Payment Schedule (EOPS)**

On a motion by Agency Member Natarajan, seconded by Agency Member Harrison, the Redevelopment Agency adopted RDA Resolution No. 432 adopting under protest and with reservation an EOPS pursuant to Part 1.8 of the California Community Redevelopment Law. Authorize the Agency Executive Director to comply with noticing and other requirements associated with the EOPS, including but not limited to filing the EOPS Notice.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,  
Agency Members: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

- 6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting at 5:20 p.m.

Attest:

Approved:

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Susan Gauthier, Acting Agency Secretary

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ANU NATARAJAN, Agency Vice Chairperson